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CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDE

BY

EILEEN M. DECKER
United States Attorney
LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division
DAFFODIL TYMINSKI (Cal. Bar No. 243680)
Assistant United States Attorney
OCDETF Section
1400 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: (213) 894-0917
Facsimile: (213) 894-0142
E-mail: Daffodil.Tyminski@usdoj.gov

Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSE ANGEL CARDONA-RAMIREZ,
aka "Pollo"

Defendant.

No. CR
ED16-0032M

GOVERNMENT'S NOTICE OF REQUEST FOR
DETENTION

Plaintiff, United States of America, by and through its counsel
of record, hereby requests detention of defendant and gives notice of
the following material factors:

☐ 1. Temporary 10-day Detention Requested (§ 3142(d)) on the
following grounds:

- ☐ a. present offense committed while defendant was on release
pending (felony trial),
- ☐ b. defendant is an alien not lawfully admitted for
permanent residence; and
- ☐ c. defendant may flee; or

☐ d. pose a danger to another or the community.

☐ 2. Pretrial Detention Requested (§ 3142(e)) because no condition or combination of conditions will reasonably assure:

☐ a. the appearance of the defendant as required;

☐ b. safety of any other person and the community.

☐ 3. Detention Requested Pending Supervised Release/Probation Revocation Hearing (Rules 32.1(a)(6), 46(d), and 18 U.S.C. § 3143(a)):

☐ a. defendant cannot establish by clear and convincing evidence that he/she will not pose a danger to any other person or to the community;

☐ b. defendant cannot establish by clear and convincing evidence that he/she will not flee.

☒ 4. Presumptions Applicable to Pretrial Detention (18 U.S.C. § 3142(e)):

☒ a. Title 21 or Maritime Drug Law Enforcement Act ("MDLEA") (46 U.S.C. App. 1901 et seq.) offense with 10-year or greater maximum penalty (presumption of danger to community and flight risk);

☐ b. offense under 18 U.S.C. §§ 924(c), 956(a), 2332b, or 2332b(g)(5)(B) with 10-year or greater maximum penalty (presumption of danger to community and flight risk);

☐ c. offense involving a minor victim under 18 U.S.C. §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-2252A(a)(4), 2260, 2421, 2422, 2423 or 2425 (presumption of danger

1 to community and flight risk);

- 2 ☐ d. defendant currently charged with an offense described
3 in paragraph 5a - 5e below, AND defendant was
4 previously convicted of an offense described in
5 paragraph 5a - 5e below (whether Federal or
6 State/local), AND that previous offense was committed
7 while defendant was on release pending trial, AND the
8 current offense was committed within five years of
9 conviction or release from prison on the above-
10 described previous conviction (presumption of danger to
11 community).

- 12 ☒ 5. Government Is Entitled to Detention Hearing Under § 3142(f)
13 If the Case Involves:

- 14 ☐ a. a crime of violence (as defined in 18 U.S.C.
15 § 3156(a)(4)) or Federal crime of terrorism (as defined
16 in 18 U.S.C. § 2332b(g)(5)(B)) for which maximum
17 sentence is 10 years' imprisonment or more;
- 18 ☐ b. an offense for which maximum sentence is life
19 imprisonment or death;
- 20 ☒ c. Title 21 or MDLEA offense for which maximum sentence is
21 10 years' imprisonment or more;
- 22 ☐ d. any felony if defendant has two or more convictions for
23 a crime set forth in a-c above or for an offense under
24 state or local law that would qualify under a, b, or c
25 if federal jurisdiction were present, or a combination
26 or such offenses;
- 27 ☐ e. any felony not otherwise a crime of violence that
28

involves a minor victim or the possession or use of a
firearm or destructive device (as defined in 18 U.S.C.
§ 921), or any other dangerous weapon, or involves a
failure to register under 18 U.S.C. § 2250;

☒ f. serious risk defendant will flee;

☒ g. serious risk defendant will (obstruct or attempt to
obstruct justice) or (threaten, injure, or intimidate
prospective witness or juror, or attempt to do so).

☐ 6. Government requests continuance of _____ days for detention
hearing under § 3142(f) and based upon the following
reason(s):

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1 ☐ 7. Good cause for continuance in excess of three days exists in
2 that:

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8 Dated: February 8, 2016

Respectfully submitted,

9 EILEEN M. DECKER
10 United States Attorney

11 LAWRENCE S. MIDDLETON
12 Assistant United States Attorney
13 Chief, Criminal Division

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15 DAFFODIL TYMINSKI
16 Assistant United States Attorney

17 Attorneys for Plaintiff
18 UNITED STATES OF AMERICA
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